

Vail Townhouses Condominium Association
Minutes of the Board Meeting
10/18/04

The notice of meeting and agenda was sent by email to the Board members by Vistar Real Estate on 10/12/04 for a teleconference call.

Roll Call: Board Members present

Dr. Richard Parker
Debbie Welles
Margot Pritzker

Proxies present
n/a

A quorum was established with 2 of 3 board members present at 4:00 PM. Mrs. Pritzker arrived to the teleconference at 4:15PM.

Old Business

None

Minutes of the prior Board meetings held on 5/12/04 and 9/17/04 were not voted on. They will be presented at the next meeting.


New Business

Discussion was held on the following issues in preparation for the annual meeting:

budget 2005
roof repairs and heat tapes
fence designs
sewer maintenance 2A
governing document approvals
unit 2B sale?
unit 7 construction issues update
TOV remodel changes to measurements
unit 2a request to not maintain walks/only heat system
parking bollards encroachment with unit 7


There were no votes taken on any issues.

Respectfully submitted by the property manager for review.



Dale Bugby, Vistar Real Estate, Inc. 10/20/04
Date

The minutes of this meeting were hereby approved by the Board on this date:



Secretary 3-11-05
Date